



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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**TRI-VALLEY TRIANGLE STUDY
POLICY ADVISORY COMMITTEE**

MEETING NOTICE

Monday, January 31, 2005

3:00 PM

City of Dublin
Regional Meeting Room
100 Civic Plaza
Dublin, CA 94568

Members:

Mayor Janet Lockhart
Councilmember Kasie Hildenbrand
Mayor Marshall Kamena
Councilmember Marjorie Leider
Mayor Jennifer Hosterman
Councilmember Cindy McGovern
Supervisor Scott Haggerty
Supervisor Nate Miley

City of Dublin
City of Dublin
City of Livermore
City of Livermore
City of Pleasanton
City of Pleasanton
Alameda County
Alameda County

Agenda

1.0 INTRODUCTIONS

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3.0 ELECTION OF CHAIR AND VICE CHAIR

Action

4.0 STUDY SCOPE OF WORK*

Action

The Policy Advisory Committee is requested to approve the attached Scope of Work for preparation of the Tri-Valley Triangle Study. The purpose of the study is to develop a sequencing plan for improvements in the I-580, I-680 and Route 84 Corridors. The final plan will summarize the various project scopes, schedules and costs; funding availability, recommended project sequencing, and implementation strategy that will identify the improvements that provide congestion relief and are cost effective. Comments from the Technical Advisory Committee have been incorporated in the Scope of Work. The CMA Board approved \$400,000 for the study.

5.0 SELECTION OF TRAVEL DEMAND MODEL*

Action

The Technical Advisory Committee recommends that the Committee approve the use of an enhanced CCTA/Dublin Travel Demand Model for the Triangle analysis. The scope of work identified in Agenda Item 4 assumed the use of the Alameda County CMA travel model. The TAC also recommends that the CCTA/Dublin model be enhanced to provide more detail. The TAC is in the process of reviewing options for the operational model to be used in the study. The selection of the enhanced CCTA/Dublin model and choice of operational model would add 3-6 months to the schedule and increase the cost of the study from \$400,000 to \$470,000-\$575,000. The final cost is dependent upon the selection of the operational model. The CMA requests that the local jurisdictions seek approvals from their governing bodies to fund the cost for the additional work.

6.0 TRI-VALLEY FEDERAL EARMARKS* **Action**

Congress has issued a request for earmarks for reauthorization of the federal transportation bill as shown in the attached letter from the Transportation and Infrastructure Committee. The CMA has submitted requests for \$10 million for final design, right of way and construction for the I-580 HOV lane and \$5 million for design, installation of equipment, software development, and construction for the I-680 Smart Carpool Lane. The Committee is requested to endorse these projects as the highest priorities for federal earmarks in the Livermore Valley.

7.0 NEXT MEETING **Action**

The consultants have indicated that the travel forecasting effort will take approximately 2 ½ months to complete. The TAC will be analyzing the options for the operational model. Therefore, it is recommended that the Committee next meet on Friday, April 1, 2005. It has been suggested that the meetings rotate among Dublin, Livermore and Pleasanton. The Committee is requested to give direction on rotation of the meeting location.

8.0 ADJOURN